



**Agenda—September 8, 2011  
3:30 pm, Academic Affairs Conference RM 239**

- I. Elect Graduate Council Chair and Vice-Chair for AY 2011-2012.
- II. Appointment of committee chairpersons and members of various committees.
  - A. Rules Committee (3 faculty, 1 student)
  - B. Graduate Student Research Grants (3 faculty, 1 student)
  - C. Graduate Faculty (3 faculty)
  - D. Professional Education Council (1 member)
  - E. WKU Student Research Council (1 member)

III. Consideration of June 10, 2011 and July 2011 minutes.

IV. New Business

A. College of Education and Behavioral Sciences

Information Only	Create a Temporary Course LTCY 500 Fundamentals of Reading and Related Language Arts Contact: Cassie Zippay <a href="mailto:cassie.ziappay@wku.edu">cassie.ziappay@wku.edu</a> 5-2679
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B. College of Health and Human Services

Action	Create a New Course HCA 459G Global Health Service-Learning Practicum Contact: William Mkanta <a href="mailto:william.mkanta@wku.edu">william.mkanta@wku.edu</a> 5-5260
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C. Ogden College of Science and Engineering

Action	Revise a Program Master of Science in Geoscience, Ref. #072 Contact: David Keeling <a href="mailto:david.keeling@wku.edu">david.keeling@wku.edu</a> 5-4555
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D. Potter College of Arts and Letters

Information Only	Create a Temporary Course RELS 426G Dead Sea Scrolls Contact: Eric Bain-Selbo <a href="mailto:eric.bain-selbo@wku.edu">eric.bain-selbo@wku.edu</a> 5-5744
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E. Gordon Ford College of Business

Information Item	Create a Temporary Course BA 504 MBA Foundation Modules Pt 1 Contact: Dr. Bob Hatfield <a href="mailto:bob.hatfield@wku.edu">bob.hatfield@wku.edu</a> 5-6581
Information Item	Create a Temporary Course BA 506 MBA Foundation Modules Pt 2 Contact: Dr. Bob Hatfield <a href="mailto:bob.hatfield@wku.edu">bob.hatfield@wku.edu</a> 5-6581
Information Item	Create a Temporary Course BA 508 MBA Foundation Modules Pt 3 Contact: Dr. Bob Hatfield <a href="mailto:bob.hatfield@wku.edu">bob.hatfield@wku.edu</a> 5-6581
Information Item	Create an Agreement Department of Accounting's Professional Program in Accountancy Contact: Steve Wells <a href="mailto:Steve.wells@wku.edu">Steve.wells@wku.edu</a> 5-3895

V. Other Business

A. Report from Graduate Dean.

- a. Incomplete graduate applications report
- b. Request for departments to volunteer to use Banner screens to view apps (pilot program)
- c. CSGS Awards
- d. Revamping Minton and Outstanding Graduate Student Awards
- e. CAGIE (Cool Awards in Graduate Intellectual Enhancement) Awards
- f. Graduate Student Research Grants: criteria, assessment and total budget
- g. Graduate students and library resources
- h. Recommendation for complaint committee structure
- i. Graduate Faculty
- j. Governance Structure
- k. Revisit and tidy up policies approved last year-defer to Rules Committee

VI. Adjournment